



Macomb County Board of Commissioners

Don Brown – Board Chair (07)

Harold L. Haugh – Vice Chair (11)

Barbara Zinner – Sergeant-At-Arms (10)

District 01 – Michelle Nard
District 06 – Jeff Farrington

District 02 – Mai Xiong
District 08 – Phil Kraft

District 03 – Veronica Klinefelt
District 09 – Antoinette Wallace

District 04 – Joseph V. Romano
District 12 – Julie Matuzak

District 05 – Donald VanSyckel
District 13 – Joe Sabatini

DATE/TIME: Tuesday, October 5, 2021, 3:00 PM

COMMITTEE: Finance, Audit, and Budget Committee

CHAIR: Chair Joe Sabatini, Vice Chair Veronica Klinefelt

LOCATION: County Administration Building, One South Main Street, 9th Floor, Mount Clemens, MI 48043

MINUTES APPROVED OCTOBER 12, 2021

1. Call to Order

The meeting was called to order by the Chairperson at 3:00 PM in the Administration Building, 1 S. Main St., 9th Floor Mount Clemens, Michigan 48043.

Present: Don Brown, Mai Xiong, Phil Kraft, Joe Sabatini, Don VanSyckel, Julie Matuzak, Jeff Farrington, Antoinette Wallace, Harold L. Haugh, Joseph V. Romano, Barbara Zinner, Veronica Klinefelt
Absent: Michelle Nard

Others: Director of Legislative Affairs Kyle McKee, BOC Technology Liaison Luke Bisciaio, Chief of Staff Crystal Richardson

2. Pledge of Allegiance to the Flag

3. Adoption of Agenda

Motion to adopt the agenda dated Tuesday, October 5, 2021.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Antoinette Wallace

Nay - None

Abstain - None

4. Approval of Minutes

a) dated September 14, 2021

Motion to approve the minutes dated September 14, 2021.

THE MOTION PASSED.

Motioned by: Jeff Farrington

Seconded by: Mai Xiong

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Antoinette Wallace

Nay - None

Abstain - None

5. Public Participation (three minutes max per speaker, or longer at the discretion of the Chair, related only to issues on the agenda)

None

6. Presentations

- a) 2022 Executive Recommended Budget / Steve Smigiel, Director of Finance

Motion to receive and file the 2022 Executive Recommended Budget as presented.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Antoinette Wallace

Nay - None

Abstain - None

Speakers

Veronica Klinefelt

Harold L. Haugh

Mai Xiong

Jeff Farrington

Julie Matuzak

Joseph V. Romano

Phil Kraft

Barbara Zinner

Don Brown

7. Commissioners' Comments

Speakers

Harold L. Haugh

Barbara Zinner

Veronica Klinefelt

Don VanSyckel

8. Public Participation (three minutes max per speaker or longer at the discretion of the Chair)

None

9. Adjournment

Motion to adjourn the October 5, 2021 meeting at 04:32 PM.

THE MOTION PASSED.

Motioned by: Joseph V. Romano

Seconded by: Barbara Zinner

Vote Summary: (12 - 0 - 0)

Aye - Veronica Klinefelt, Joseph V. Romano, Don Brown, Phil Kraft, Harold L. Haugh, Mai Xiong, Don VanSyckel, Barbara Zinner, Julie Matuzak, Jeff Farrington, Joe Sabatini, Antoinette Wallace

Nay - None

Abstain - None